

UCIB BOARD CONFERENCE CALL MINUTES

01/14/15

APPROVED

AGENDA:

- I. Welcome and Roll Call
- II. Motion for a closed session
- III. Other Business
- IV. Motion to adjourn

MINUTES:

The meeting was conducted electronically and began at 3:05 p.m.

ITEM I. WELCOME

The Chair welcomed the Board and requested a roll call. The roll call concluded that all of the members were present with one guest; Susan Eisenman, the Board's Counsel.

ITEM II. MOTION FOR A CLOSED SESSION

A motion was made by Val Hale and seconded by Sam Straight to move the meeting to a closed session. Prior to a roll call vote, Susan Eisenman explained that the meeting could be closed as a strategy session to discuss reasonably imminent litigation pursuant to Utah Code Section 52-4-205(1)(c). A roll call vote was then taken and the members voted unanimously to close the meeting.

ITEM III. OTHER BUSINESS

With the completion of the closed session, the Chair acknowledged the need for a 2015 calendar.

ITEM IV. MOTION TO ADJOURN

There being no further business a motion to adjourn was made by Richard Ellis and seconded by Val Hale. The motion was approved unanimously and the meeting ended at 4:00 p.m.